

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
May 10, 2014

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:09 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Mr. Ken Buck
Ms. Susan Eisenbrandt
Mr. Craig Englert
Ms. Sue Fronek
Mr. Jim Moustis - arrived @ 8:25 a.m.
Ms. Tara Moustis
Ms. Courtney Stillman
Ms. Kim VanderWoude - arrived @ 8:11 a.m.

Directors absent: Ms. Elena Gibson
Mr. Greg Zibricky

Also present: Dr. Sally Bintz, Director

III. VISITORS TO BE HEARD

No visitors present

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 8, 2014

Sue Fronek moved, seconded by Tara Moustis, that the Directors approve the minutes of the regular meeting held on February 8, 2014.

All Members voted Aye

Motion carried

V. REPORTS

5.01 Financial Information

Craig Englert reviewed current bank statement. As of April 23, 2014 the Foundation has \$9,527.59 in the bank.

5.02 Foundation Fundraiser - Celebration of Spring

Sue Fronek reviewed money raised from Silent Auction/Fashion Show held on April 5, 2014. Ticket sales were down from last year. \$5,836.25 was raised at the show plus additional donations, bringing the total amount raised to about \$6,000.00. This number was down from last year.

5.03 Other Ideas – Golf and Bowling Events

The Directors decided that the Foundation's Fall Fundraiser would take place on Saturday, September 13, 2014 at the Frankfort Square Park District. A committee will be put together to organize the event. Ideas for the event include bowling suggested by Sally Blintz and a golf outing suggested by Craig Englert.

5.04 Grant Updates

Sally Bintz provided the Board members with a summary of grants and outcome reports.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Election of Board Members

Susan Eisenbrandt is ending her service on the Board. The following members were submitted for the 2014-2017 Term:

- Sue Fronek
- Robin Latman
- Tara Moustis
- Courtney Stillman

All Members voted Aye in Roll Call Vote

B. Grant Allocations for 2014-2015

Amount to be allocated for grants to be determined after Golf Outing in October 2014.

C. Insurance Approval

Craig Englert reported that Insurance had been renewed.

VIII. ADJOURNMENT

Motion was made by Craig Englert, seconded by Tara Moustis, to adjourn the meeting.

All Members voted Aye

Motion carried

President Ken Buck adjourned the meeting at 8:43 a.m.

Respectfully submitted,

Courtney N. Stillman
Secretary